

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000067539

**Entity Name:** BELL BUCKLE HOLDINGS, INC.**Current Principal Place of Business:**5660 STRAND COURT  
UNIT 107  
NAPLES, FL 34110**Current Mailing Address:**5660 STRAND COURT  
UNIT 107  
NAPLES, FL 34110 US**FEI Number:** 98-0361568**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SMALLBIZ AGENTS, LLC  
800 Ocala Rd. Ste 300-271  
Tallahassee, FL 32304 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** MICHAEL BANNER

04/26/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT, TREASURER,  
SECRETARY, CEO, DIRECTOR  
Name CLEGG, ROBERT  
Address 5660 STRAND COURT  
UNIT 107  
City-State-Zip: NAPLES FL 34110

Title VP TECH RESOURCES  
Name BAILLARGEON, KRIS  
Address 5660 STRAND COURT  
UNIT 107  
City-State-Zip: NAPLES FL 34110

Title DIRECTOR  
Name FABYAN, BARRY  
Address 5660 STRAND COURT  
UNIT 107  
City-State-Zip: NAPLES FL 34110

Title COO  
Name HART, LORI  
Address 5660 STRAND COURT  
UNIT 107  
City-State-Zip: NAPLES FL 34110

Title DIRECTOR  
Name HART, RICHARD  
Address 5660 STRAND COURT  
UNIT 107  
City-State-Zip: NAPLES FL 34110

Title DIRECTOR  
Name CORIANO, NICK  
Address 5660 STRAND COURT  
UNIT 107  
City-State-Zip: NAPLES FL 34110

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** ROBERT CLEGG

CEO

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date